

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:10 P.M. Thursday, May 13, 2010
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following answered present: James Camp III, Vice Chair; Shirley Carson; Robert W. Kelley. Dr. Nicholas Tranakas, Chair, arrived at 5:41P.M.

Mike Tadros, CFO, Auditors Brian Nemeroff and Jason Olsen also attended.

Absent: None

Item 2. Review and Approval of the May 13, 2010 Regular Meeting Agenda

The Agenda was reviewed and no changes or corrections noted. Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

Item 3. Review and Approval of the April 15, 2010 Regular Meeting Minutes

The Minutes were reviewed and no changes or corrections noted. Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Audited Financial Statements

Attachment 1 was a draft copy of the audited financial statements for fiscal year ended December 31, 2009. Auditors Brian Nemeroff & Jason Olsen were present to review the financial reports, along with Auditor's letters and comments.

The Auditors presented an overview of the financial reports and informed the Board that they encountered no significant difficulties in performing the Audit for FYE December 31, 2009 and that there were no findings.

2. Financial Reports for Period Ending March 31, 2010

Attachment 2 was a copy of the financial reports for the first quarter, period ending March 31, 2010, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, reviewed the main line items for each program with the Board.

3. Approval of Application for the Disposition of Sunnyland Homes

The Agency is preparing to submit the application for the disposition of 76 public housing units and 11 acres of land at Sunnyland Homes. However, as part of the application process, HUD requires a Board Resolution.

The E.D. explained the process, responded to questions and requested that the Board adopt **Resolution 10-09** approving the Sunnyland Homes Disposition Application for submission to HUD.

Commissioner Camp moved approval; Commissioner Carson seconded. All voted in the affirmative.

4. Approval of Invoice for Payment

- Packard Consulting, Kristen Packard \$35,000 – Northwest Gardens I Tax Credit Consulting Service.

This invoice was presented to the Board for discussion and approval for payment.

Commissioner Kelley moved the motion to approve; Commissioner Camp seconded. All voted in the affirmative.

5. American Recovery & Reinvestment Act (ARRA) Bids/Contracts

In 2009 the H/A received ARRA grant funds to be used for improving public housing sites. The following ARRA grant fund expenditures exceeding the E.D.'s signing authority were presented for review and approval:

- **Custom Alarm Contractors, Inc.** (\$31,269) for installing Security Cameras at the following public housing sites:
 - Sunnyreach Acres - \$17,000
 - Sailboat Bend - \$9,500
 - Sistrunk Gardens - \$4,769
- **Altron Electric** (\$37,835) for replacing electrical panels at the following public housing sites:
 - Sistrunk Gardens – \$14,345
 - Sunnyreach Town Homes - \$23,490
- **Jarrett Electric Company** (\$102,370) to replace electrical services at the following public housing sites:
 - Sunnyreach Town homes - \$42,970
 - Sistrunk Gardens - \$59,400
- **LiveWire Electric** (\$27,300) for installing pole lights at Sistrunk Gardens.
- **Tommie B. Butts, Jr. Enterprises, Inc.** (\$61,804) contract \$49,500, change order \$12,304, for replacing roofs at Sunnyreach Acres town homes.

The E.D. discussed the above referenced invoices with the Board and requested a motion to approve the payments.

Commissioner Camp moved the motion to approve; Commissioner Kelley seconded. All voted in the affirmative.

5. (a) SprinklerMatic (\$243,000) to install fire sprinkler and fire alarm systems at Sailboat Bend Apartments:

Fire Sprinkler \$189,000
Fire Alarm \$54,000

One bid was submitted to the H/A for installing fire sprinkler and fire alarm systems at Sailboat Bend Apartments. The E.D. discussed this item with the Board and requested a motion to approve bid from SprinklerMatic for \$243,000.

Commissioner Kelley moved the motion to approve. Commissioner Carson seconded. All voted in the affirmative.

6. Neighborhood Stabilization Program (NSP)

The H/A received NSP funding from Broward County to purchase and renovate 24 rental units. The following bid contract for the NSP grant fund expenditure was presented for review and approval:

- **Ice-C-Cool Mechanical, Inc.** (\$39,000) for replacement of mechanical systems (HVAC) at the Dania Beach Property.

The E.D. discussed this item with the Board and requested a motion to approve payments to Ice-C-Cool Mechanical, Inc for the total amount of \$39,000.

Commissioner Camp moved the motion to approve. Commissioner Carson seconded. All voted in the affirmative.

7. Vehicle Purchase

The E.D. presented the following bid proposals for the purchase of three (3) new housing authority vehicles:

Maroone Ford (\$26,826.82) for two Ford Ranger Pickup trucks.

Phil Smith Chevy (\$26,500) for Chevy Silverado – crew cab.

The E.D. updated the board on this item and requested a motion to approve the purchase of the new vehicles for the Housing Authority.

Commissioner Kelley moved the motion to approve. Commissioner Camp seconded. All voted in the affirmative.

8. Board Election of Officers

This is an annual item scheduled for the May meeting.

Commissioners Camp, Carson and Kelley were reappointed to the HACFL Board for another four year term.

Commissioner Carson moved the motion to appoint Commissioner Camp as the new Chair and Commissioner Kelley as the new Vice Chair; Commissioner Tranakas seconded. All voted in the affirmative.

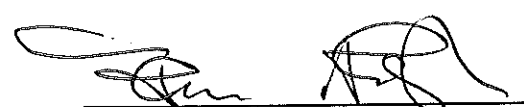
Item Five: NEW BUSINESS

There being no further discussion the meeting was adjourned.



Nicholas Tranakas, M.D., Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary